



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
MARKED AGENDA

Thursday, April 5, 2012 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

*(*Added Item No. 8; revised item No. 9)*

1. **CALL TO ORDER** 5:06 p.m.

2. **ROLL CALL**

PRESENT: James Heitel, Fred Klein, Susan Wheeler, Marg Nelssen, Robert Frost, Con Englehorn
ABSENT: Rand Hubbell

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Regular meeting minutes of March 1, 2012.
Commission Actions: Discussion and possible actions

APPROVED: 6-0; motion by Commissioner Frost, 2nd Commissioner Englehorn

5. **MCDOWELL SONORAN CONSERVANCY UPDATE**

Executive Director, Mike Nolan will update Commissioners on activities at the Conservancy.
Commission Actions: Information Item

6. **COMMISSION BYLAWS** – Bill Murphy

Commission Actions: Discussion and possible actions

APPROVED: 6-0; motion by Commissioner Englehorn; 2nd Commissioner Frost

7. SPECIAL USES – Kroy Ekblaw

Commission Actions: Discussion and possible actions

APPROVED: 6-0; motion by Commissioner Frost; 2nd Commissioner Nelssen

8. *MARCH 27, 2012 CITY COUNCIL DIRECTION – Kroy Ekblaw

- A. Future Land Acquisition and Funding
 - Cost/Benefit Analysis
 - Survey of Citizens
 - Use of Preserve Funds
- B. DDC Phase III Committee Recommendations and Work Program

Commission Actions: Discussion and possible actions

9. *STAFF REPORTS

- Land Acquisition – Kroy Ekblaw
- Financial Report – Kroy Ekblaw
- Commission Work Plan – Kroy Ekblaw
- North Area Planning – Scott Hamilton
 - Open Houses in April
 - Brown's Ranch Update
 - Tom's Thumb Update
- Current Projects Update – Claire Miller

Commission Action: Information and discussion only

10. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

11. AGENDA ITEMS FOR May 3, 2012

Possible agenda items include:

- Future Land Cost/Benefit Analysis and Survey (May/June)
- Land Acquisition Priorities for 2013
- Access/Trailhead Projects
- Flora Signage (May/June)

12. ADJOURNMENT 6:53 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.